

PENDLETON COUNTY FISCAL COURT
SPECIAL CALL MEETING
August Term, August 14, 2008

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE STACEY WELLS, DEPUTY COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogel, Gary Veirs, and Stacey Wells

MEMBERS ABSENT: Judge Bertram, Alan Whaley

COUNTY ATTORNEY: Jeff Dean, Absent

Invocation was given by Squire Veirs, Pledge Allegiance lead by Squire Wells

In Re: Agenda

Squire Wells presented the agenda for this meeting, whereupon Squire Veirs made a motion to accept the agenda as presented, seconded by Squire Fogle, motion carried.

In Re: Budget Account Transfers

Squire Wells presented and read the Budget Account Transfers. Whereupon a motion was made by Squire Fogle, seconded by Squire Veirs, carried that the following Budget Account Transfers be accepted as presented. Transfers recorded as follows.

PENDLTON COUNTY FISCAL COURT
THURSDAY AUGUST 14, 2008
9:00 AM

COURT ORDER TRANSFERS

BUDGET ACCOUNT TRANSFERS:

General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5227-548	Water and Sewer Special Projects	\$75,000.00
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Henry W. Bertram
County Judge/Executive

Date: _____

Vicky King
Fiscal Court Clerk

Date: _____

In Re: Payment of Claims

Squire Wells presented and reviewed the Payment of Claims to contribute \$75,000.00 to East Pendleton County Water District for the extension of waterlines on Ashcraft and McKinneysburg Roads. A motion was made by Squire Veirs, seconded by Squire Fogle that this claim be approved as submitted, motion carried.

Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 08/14/2008 To: 08/14/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 02-0157		Vendor EAST PEND	EAST PENDLETON WATER DISTRICT		Voucher Date 08/14/2008	
02-0114	01-5227-548-	SEWER & WATER - SPECIAL PROJECTS		018340	WATER PROJECTS MILFORD AND ASHCRAFT ROADS	75,000.00
		Printed On Check 010530			Voucher Totals	75,000.00
1 Vouchers Printed Totalling						75,000.00

In Re: Adjournment

A motion was made by Squire Fogle, seconded by Squire Veirs, carried, that this meeting be adjourned, to meet again in special session on August 27th, 2008 at 7:00 P.M., subject to any call meetings.

Pendleton County Judge/Executive

ATTEST:_____
Pendleton County Clerk